

MINUTES OF CONFERENCE MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 23, 2016

The North Cass Water Resource District met on August 23, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Robert Thompson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; and Kathy Grueneich, Administrative Assistant. Participating by phone were Wes Ecker, Chairman; Ken Lougheed, Manager; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board.

**Minutes**

It was moved by Manager Lougheed and seconded by Manager Thompson to approve the minutes of the July 26, 2016, meeting. Upon roll call vote, the motion carried unanimously.

**Drain #23 Channel Improvements**

Mike Opat informed the Board that the permit from the Cass County Highway Department regarding the Drain #23 Channel Improvements Project has been received. Work continues on right of way needed for the project. A motion was made by Manager Thompson and seconded by Manager Lougheed to authorize Moore Engineering, Inc. to advertise the Drain #23 Channel Improvements Project for bids. Upon roll call vote, the motion carried unanimously.

**Correspondence from Cass County Planning**

The Board had no comment to submit to Cass County Planning regarding Lockhart Subdivision in the SE 1/4 of Section 16 in Noble Township.

**Bills**

It was moved by Manager Lougheed and seconded by Manager Thompson to approve payment of Checks #4119 through #4124 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson and Lougheed. The Chairman declared the motion passed.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Wes Ecker  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer